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Message Text

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PAGE 01 MEXICO 00457 110017Z
ACTION EB-08

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00
FRB-03 INR-07 NSAE-00 USIA-06 XMB-02 OPIC-03
SP-02 LAB-04 SIL-01 OMB-01 L-03 STR-06 /062 W
----------110857 110713Z /15
R 110007Z JAN 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 7466
INFO TREASURY WASHDC
ALL USCONS MEXICO POUCH

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EO 11652: N/A
TAGS: EFIN MX
SUBJECT: PROPOSED INTERPRETIVE RULING BY COMPTROLLER OF THE CURRENCY REGARDING LOANS TO FOREIGN GOVERNMENTS AND THEIR AGENCIES.

REF: STATE 04413

1. TEXT OF PROPOSED RULING PROVIDED TO BANK OF MEXICO AND TREASURY WHICH HAVE, AS WASHINGTON IS AWARE, EXPRESSED CONSIDERABLE INTEREST IN THIS SUBJECT.

2. DAILY PAPER EXCELSIOR OF JANUARY 10, REPORTS ON PROPOSED RULING UNDER HEADLINE "U.S. STUDIES WAY TO LIMIT PRIVATE CREDIT TO FOREIGN GOVERNMENTS." STORY BY EXCELSIOR'S WASHINGTON CORRESPONDENT, FAUSTO FERNANDEZ PONTE, APPEARS TO CONTAIN SOME INACCURACIES, AND IS PROBABLY BASED ON NEWS REPORTS OF THE COMPTROLLER'S PRESS CONFERENCE. FERNANDEZ'S STORY STATES THAT THE STATE AND ALL THE ENTITIES IN WHICH IT HAS A MAJORITY CONTROL SHOULD BE CONSIDERED AS A SINGLE BORROWER AND THAT LOANS ALREADY MADE WILL BE RECONSIDERED IF THE BORROWER SOLICITS ADDI-
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PAGE 02 MEXICO 00457 110017Z

TIONAL LOANS. LUCEY

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CURRENCY LOANS, LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO00457
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780015-1144
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780176/aaaacmle.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0e90eae4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 4413
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3794228
Secure: OPEN
Status: NATIVE
Subject: PROPOSED INTERPRETIVE RULING BY COMPTROLLER OF THE CURRENCY REGARDING LOANS TO FOREIGN GOVERNMENTS AND THEIR AGENCIES.
TAGS: EFIN, MX
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/0e90eae4-c288-dd11-92da-001cc4696bcc
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